

**WORK SESSION  
AT 6:00 PM  
TO DISCUSS THE CAPITAL IMPROVEMENT PLAN**

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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

July 14, 2009  
Regular Meeting at 7:00 P.M.  
at the Buena Vista Community Center  
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
  - A. **Minutes**
    - 1. Regular Meeting – June 23, 2009
    - 2. Special Meeting – June 26, 2009
  - B. **Advisory Board Minutes**
    - 1. Planning & Zoning Commission
    - 2. Airport Board
    - 3. Beautification Committee
    - 4. Trails Advisory Board
  - C. **Street Closure Request**
    - 1. Should the Board approve a request from the Transrockies to close the north side of E. Main Street from S. Colorado to the end of E. Main Street on August 23, 2009, from 8 AM – 10:45 AM for the Transrockies Race?
    - 2. Should the Board approve a request from Thomas Liverman to close Lake Street from W. Main to Curtis Street on September 19, 2009, from 6 AM – 3 PM for the annual Autumn Color Run Foot Race?
  - D. Should the Board approve adoption of Resolution #50, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA RE-APPOINTING BOB FREED AND APPOINTING CHERIE HAARBERG AS VOTING MEMBERS, AND RE-APPOINTING CAL ANDERSON AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD**”?
  - E. Should the Board approve adoption of Resolution #51, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, RE-APPOINTING TAMI YINGER AS A VOTING MEMBER, APPOINTING JAN LEWIS AS A VOTING MEMBER AND APPOINTING JENNIFER WRIGHT AND DIANE LOOK AS ALTERNATE MEMBERS OF THE BEAUTIFICATION ADVISORY BOARD**”?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **NEW BUSINESS**
  - A. Presentation by Atmos Energy regarding information on their rate case filing, Dan Higgins

**This Agenda May Be Amended**

- B. Should the Board approve a request for a waiver of the application fee for a Temporary Use Permit from Chaffee County Fire?
- C. **PUBLIC HEARING** – to consider a request for a Temporary Use Permit from Chaffee County Fire Department to allow for a mobile office building and vinyl fabric garage
  - Should the Board approve adoption of Resolution #52, Series 2009, entitled “**A RESOLUTION BY THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A TEMPORARY USE PERMIT FOR CHAFFEE COUNTY FIRE PROTECTION DISTRICT, FOR TWO TEMPORARY STRUCTURES TO BE PLACED DURING REMODELING OF THE FIRE STATION ON LOTS 38 AND 39 OF THE WESTMOOR SUBDIVISION AMENDED, SAID PARCEL BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA, COLORADO**”?
- D. **PUBLIC HEARING** – Should the Board approve adoption of Resolution #53, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE ESTABLISHED FEE FOR PAYMENT IN LIEU OF PROVISION OF NONRESIDENTIAL OFF-STREET PARKING SPACES IN THE B-1 ZONE**”?
- E. Should the Board authorize the hiring of a management consultant for the Central Colorado Regional Airport?
- IX. **STAFF REPORTS**
  - 1. Town Administrator
  - 2. Town Treasurer
  - 3. Police Department/Call Report/Municipal Court
- X. **TRUSTEE/STAFF INTERACTION**
- XI. **EXECUTIVE SESSION** – for a conference with the Town Water Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4) (b) pertaining to an augmentation plan with the Upper Ark Water Conservancy District and The Meadows.
- XII. **ADJOURNMENT**

**This Agenda May Be Amended**